

TELECONFERENCE **BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: August 31, 2012

MEETING DATE: September 11, 2012

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

Avera McKennan Behavioral Health Ctr.
4400 W. 69th St., Suite 100, Room G301.
Sioux Falls, SD
605-322-4066

MEETING TIME: 12:00 PM CT, 11:00 AM MT Business Meeting Convenes

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the minutes from July 17, 2012
3. FY Financial Update
4. Complaints/Investigations Update
5. CSW-PIP Contract Approvals
6. CSW-PIP Applicant Approvals
7. Applicant Review
8. ASWB Annual Meeting
9. Schedule next meeting
10. Any other business coming in between date of mailing and date of meeting